



## Certified Professional Guardian Board Meeting

Monday, April 9, 2012 (9:00 am – 4:00 pm)

SeaTac Office Center, 18000 International Blvd. Ste 1106

Long Range Planning Meeting

### AGENDA

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|--|---|---------------------------------------|
| <b>1. Meeting Called to Order</b>  | Judge Lawler  | 9:00 – 9:05 am                        |
| <b>2. Public Comment Period</b>  | Judge Lawler  | 9:05 – 9:30 am                        |
| <b>3. Board Business</b> <ul style="list-style-type: none"><li>Proposed Minutes from February Meeting</li><li>Meeting Process</li></ul>  | Judge Lawler<br>LueRachelle Brim-Atkins<br>Facilitator  | 9:30 – 9:40 am                        |
| <b>4. Revising Regulations to Increase Efficiencies and Effectiveness</b><br><i>Applications Committee Report</i> <ul style="list-style-type: none"><li>Revised Applications Regulation 100</li></ul> <i>Education Committee Report</i> <ul style="list-style-type: none"><li>Revised Education Regulation 200</li></ul> | Led by Bill Jaback & Gary Beagle and Applications and Education Committee Members<br><br>Facilitated by LueRachelle Brim-Atkins | 9:40 – 10:40 am                       |
| <b>5. Defining and Revising Standards of Practice</b> <ul style="list-style-type: none"><li>Defining Meaningful Visits</li><li>Professional Guardians as Representative Payees (<i>Question posed by SOPC re a grievance.</i>)</li></ul>   | Led by Chris Neil and Regulations Committee Members<br><br>Facilitated by LueRachelle Brim-Atkins                               | 10:40 - noon                          |
| <b>Lunch</b><br><i>The Board will continue meeting during lunch.</i>   |   |                                       |
| <b>6. Improving Public Perception</b> <ul style="list-style-type: none"><li><i>Board Composition</i><br/>Downsize Board per conversation with Chief Madsen re budget issues</li><li><i>Board's Relationship to the Courts</i><br/>Processing Grievances</li></ul>  | Led by Judge Lawler<br><br>Facilitated by LueRachelle Brim-Atkins   | 12:15 – 1:30 pm<br><br>1:30 – 3:30 pm |
| <b>7. Next Steps</b>   | Led Judge Lawler<br><br>Facilitated by LueRachelle Brim-Atkins  | 3:30 – 3:50 pm                        |
| <b>8. Adjourn</b>  | Judge Lawler  | 3:50 pm                               |

**Next Meeting Date: May 14, 2012 Phone Conference**

*If you are in need of an accommodation, please contact Shirley Bondon at the Administrative Office of the Courts at (360) 705-5302. This meeting site is barrier free.*